Electronic Acknowledgement Receipt					
EFS ID:	5228556				
Application Number:	10702088				
International Application Number:					
Confirmation Number:	8024				
Title of Invention:	Systems and methods for assessing the potential for fraud in business transactions				
First Named Inventor/Applicant Name:	Robert P. Madill				
Customer Number:	35690				
Filer:	Chris D. Thompson/Jackie Pitre				
Filer Authorized By:	Chris D. Thompson				
Attorney Docket Number:	5053-64000				
Receipt Date:	27-APR-2009				
Filing Date:	05-NOV-2003				
Time Stamp:	18:44:07				
Application Type:	Utility under 35 USC 111(a)				
Payment information:	•				

## Payment information:

Information:

Submitted with Payment		no						
File Listing:								
Document Number	Document Description		File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)		
1	Applicant Arguments/Remarks Made in an Amendment	Re	Response_Office_Action_2009	1550317	no	34		
		_01_26_5053-64000.pdf	b3e0061022e2d08fed0188c6e9d12837651 0e33					
Warnings:								

This Acknowledgement Receipt evidences receipt on the noted date by the USPTO of the indicated documents, characterized by the applicant, and including page counts, where applicable. It serves as evidence of receipt similar to a Post Card, as described in MPEP 503.

## New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

## National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

## New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.